

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JANUARY 10, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2024 IN THE ASBURY PARK PRESS AND HAS BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:

G. RUTZLER, M. GRASSO,
K. ROLZHAUSEN , J. JUBERT
J. GLOGOLICH

COMMISSIONERS ABSENT:

NONE

ADVISORS PRESENT:

M. NAGURKA

STRSA BOARD SECRETARY:

J. FRAAS

STRSA CLERK:

A. SHARKEY

STRSA MAINTENANCE:

J. RISK

PUBLIC PRESENT:

NONE

CHAIRMAN COMMISSIONER RUTZLER CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF DECEMBER 13, 2023.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF DECEMBER 13, 2023.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO PULL THE ATLANTIC PLUMBING INVOICE FOR NOW, AND APPROVE THE BILL LIST IN THE NEW AMOUNT OF \$25,077.35.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEM 1 – RICE NOTICES TO J. FRAAS & A. SHARKEY

ITEM 2 – YEARLY RAISES FOR J. FRAAS & A. SHARKEY

COMMISSIONERS DISCUSSED YEARLY RAISES FOR J. FRAAS & A. SHARKEY.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO INCREASE A. SHARKEY'S SALARY \$2,000 A YEAR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO INCREASE J. FRAAS' SALARY \$2,000 A YEAR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

OTHER BUSINESS:

ITEM 1 - CASH MANAGEMENT REPORT.

ITEM 2 – DELINQUENT REPORT.

ITEM 3 – WINTER TERMINATION PROGRAM

THE DCA HAS IMPLEMENTED THE REGULATIONS FOR THE WINTER TERMINATION PROGRAM WHICH PREVENTS ANY UTILITY SHUT OFFS BETWEEN NOVEMBER 15-MARCH 15, SO THIS WILL BE PUT IN PLACE FOR EVERY YEAR.

STRSA WOULD HAVE TO AMEND THE SOP'S AND ADOPT THIS POLICY WHICH WILL BE DONE AT FEBRUARY'S MEETING.

ITEM 4 – REPLACE HEATER IN GARAGE

J. RISK SAID ONE OF THE HEATERS NEEDS TO BE REPLACED. HE ASKED SINCE STRSA STILL RENTS THE GARAGE, IF WE WOULD NEED TO PAY FOR IT OR IF THE BOROUGH WOULD BE RESPONSIBLE. THE COMMISSIONERS SAID IT WOULD PROBABLY BE US SINCE WE OCCUPY THAT SPACE, AND IF WE ARE TRYING TO STOP PAYING RENT FOR THE GARAGE, IT WOULDN'T BE A GOOD IDEA TO ASK THE BOROUGH TO PAY FOR THAT.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER JUBERT TO REPLACE ONE OF THE HEATERS IN THE GARAGE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 5 – RAISE FOR J. RISK

COMMISSIONERS DISCUSSED A RAISE FOR J. RISK.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER GLOGOLICH TO RAISE J. RISK FROM \$45.00 AN HOUR TO \$49.00 AN HOUR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

J. FRAAS HAD MENTIONED THAT SHE DOESN'T THINK IT'S RIGHT FOR PEOPLE IN THE BOROUGH TO TAKE OFF THE SAME DAYS AND LEAVE A. SHARKEY ALONE WHEN THERE IS NO ONE WORKING ON THE BOROUGH SIDE. HELPING RESIDENTS WITH BOROUGH QUESTIONS/PAYMENTS IS NOT A. SHARKEY'S JOB AS BEING PART OF THE SEWERAGE AUTHORITY AND A. SHARKEY ALSO IS NOT KNOWLEDGEABLE WHEN IT COMES TO ANYTHING RELATED TO THE BOROUGH. A. SHARKEY ALSO CAN NOT SEE ANYONE THAT COMES IN THE BUILDING FROM WHERE THE SEWERAGE AUTHORITY OFFICE IS LOCATED WITHOUT HAVING TO GET UP AND CONSTANTLY CHECK THE DOOR AND BEING ALONE IN THE BUILDING CAN FEEL UNCOMFORTABLE AT TIMES. STRSA HAS AN INTERGOVERNMENTAL AGREEMENT WITH THE BOROUGH THAT ALLOWS FOR THEM TO TAKE OUR PAYMENTS WHEN NO ONE FROM THE SEWERAGE AUTHORITY IS THERE, BUT THERE IS NOTHING IN PLACE THAT ALLOWS FOR A. SHARKEY TO TAKE IN ANYTHING FOR THE BOROUGH.

CHAIRMAN COMMISSIONER RUTZLER SAID THAT THIS IS SOMETHING THAT THEY WOULD NEED TO SIT DOWN WITH THE MAYOR AND COUNCIL AND DISCUSS.

M. NAGURKA (ATTORNEY) HAD ASKED IF THE BOROUGH HAS ANY CAMERAS THAT ALLOWS THEM TO SEE WHEN SOMEONE IS COMING IN THE BUILDING. HE SAID THAT COULD BE A SOLUTION TO NOT BEING ABLE TO SEE/HEAR PEOPLE COMING INTO THE BUILDING. THIS COULD BE SOMETHING THAT STRSA CAN RECOMMEND FOR THE SECURITY ISSUE, BUT A. SHARKEY BEING ALONE IS A SEPARATE ISSUE THAT WOULD ALSO NEED TO BE DISCUSSED.

J. FRAAS ALSO ASKED IF ANYONE HEARD ANYTHING FROM M&T REGARDING HOW THEY PLAN ON HANDLING THE BILLING FOR THE RESIDENTS THAT WILL BE COMING IN. COMMISSIONER JUBERT SAID WHEN HE HAD A CONVERSATION WITH THE ENGINEERS, THEY SAID THE SEWER WILL BE INCLUDED IN THE RENT SO WE WON'T HAVE TO WORRY ABOUT RENTERS NOT PAYING, HOWEVER, COMMISSIONER JUBERT WILL CONFIRM THIS AT THE NEXT CONSTRUCTION MEETING.

J. FRAAS ASKED THE COMMISSIONERS HOW THEY ARE MAKING OUT WITH NOT HAVING TO PAY FOR THE GARAGE. COMMISSIONER JUBERT SAID HE DID SPEAK TO THE MAYOR ONCE BUT HAS NOT BROUGHT IT UP AGAIN. CHAIRMAN COMMISSIONER RUTZLER SAID THAT M. NAGURKA (ATTORNEY) SHOULD SEND A LETTER TO THE BOROUGH REGARDING OUR REQUEST.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC (limited to 3 minutes): NONE

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO.

MEETING ADJOURNED AT 8:18 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF FEBRUARY 14, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2024 IN THE ASBURY PARK PRESS AND HAS BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

**COMMISSIONERS PRESENT: G. RUTZLER, M. GRASSO,
K. ROLZHAUSEN, J. JUBERT,
J. GLOGOLICH**

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: NONE

STRSA CLERK: A. SHARKEY

STRSA MAINTENANCE: NONE

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER RUTZLER CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

RE-APPOINTMENT OF JOE JUBERT - TERM 2029

PART A – APPOINTMENT OF COMMISSIONERS

CHAIRMAN COMMISSIONER RUTZLER OPENED THE MEETING TO THE REORGANIZATION OF THE STRSA COMMISSIONERS.

CHAIRMAN COMMISSIONER RUTZLER HANDED THE GAVEL TO VICE CHAIRMAN COMMISSIONER JUBERT.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO NOMINATE GEORGE RUTZLER, FOR CHAIRMAN.

MOTION WAS MADE BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO CLOSE NOMINATIONS FOR CHAIRMAN, AND THE SECRETARY WAS AUTHORIZED TO CAST UNANIMOUS BALLOT FOR GEORGE RUTZLER, AS CHAIRMAN.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER RUTZLER WHO ABSTAINED.

MOTION PASSED.

VICE CHAIRMAN COMMISSIONER JUBERT HANDED THE GAVEL TO CHAIRMAN COMMISSIONER RUTZLER.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE JOSEPH JUBERT FOR VICE CHAIRMAN.

MOTION WAS MADE BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO CLOSE NOMINATIONS FOR VICE CHAIRMAN, AND THE CHAIRMAN WAS AUTHORIZED TO CAST UNANIMOUS BALLOT FOR JOSEPH JUBERT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER JUBERT WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE MARIANNE GRASSO, AS SECRETARY.

MOTION WAS MADE BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO CLOSE NOMINATIONS FOR SECRETARY, AND THE CHAIRMAN WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR MARIANNE GRASSO AS SECRETARY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR MARIANNE GRASSO WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY CHAIRMAN COMMISSIONER RUTZLER TO NOMINATE KAYLA ROLZHAUSEN AS TREASURER.

MOTION WAS MADE BY COMMISSIONER GRASSO AND SECONDED BY CHAIRMAN COMMISSIONER RUTZLER TO CLOSE NOMINATIONS FOR TREASURER, AND THE

SECRETARY WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR KAYLA ROLZHAUSEN AS TREASURER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER ROLZHAUSEN WHO ABSTAINED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO NOMINATE JASON GLOGOLICH FOR ASSISTANT TREASURER.

MOTION WAS MADE BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO CLOSE NOMINATIONS FOR ASSISTANT TREASURER, AND THE SECRETARY WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR JASON GLOGOLICH AS ASSISTANT TREASURER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER GLOGOLICH WHO ABSTAINED.

MOTION PASSED.

PART B – APPOINTMENT OF ADVISERS

CONSENT TO AGENDA FOR APPOINTMENT OF ADVISERS AND OTHER

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPOINT ROTHSTEIN, MANDELL AS THE ATTORNEY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT HOLMAN, FRENIA, ALLISON AS THE AUDITOR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO APPOINT KOERNER & KOERNER AS THE ACCOUNTANT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO APPOINT VAN CLEEF AS THE ENGINEER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT DURYEA INSURANCE AGENCY/LIBERTY MUTUAL/OTHER AS THE INSURANCE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPOINT OCEAN FIRST BANK AS THE OFFICIAL DEPOSITORY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT THE ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO ADOPT THE EXISTING STRSA SOP'S RULES & REGULATIONS AND AMEND AND ADOPT 18.8 WHICH IS NO SHUT OFFS BETWEEN THE PERIOD OF NOVEMBER 15 AND MARCH 15.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ADOPT ROBERTS RULES OF ORDER TO PREVAIL AT THE STRSA MEETINGS.

ON THE ROLL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO CLOSE THE REORGANIZATION MEETING AT 7:17 PM.

REGULAR MEETING:

COMMISSIONERS REVIEWED THE MINUTES OF JANUARY 10, 2024.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF JANUARY 10, 2024.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$112,120.82.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – OCUA 2023 DEFICIENCY / OK

ITEM 2 – RFP FROM ROTHSTEIN

ITEM 3 – RFP FROM O'DONNELL, STANTON/VAN CLEEF

ITEM 4 – AMEND SOP'S

OTHER BUSINESS:

ITEMS 1-2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2 – CASH MANAGEMENT REPORT

A. SHARKEY HAD ASKED IF ANYONE HEARD ANY UPDATES REGARDING M&T. A. SHARKEY GOT A CALL FROM THE OCEAN COUNTY ENGINEER DEPARTMENT SAYING THAT M&T WAS PLANNING ON STARTING WORK AGAIN ON FEBRUARY 19TH AND THEY HAD ASKED IF WE HAVE BEEN NOTIFIED AND IF WE HAD A START TIME. STRSA WAS NOT NOTIFIED OF THIS. THE COMMISSIONERS DISCUSSED THAT M&T HAS BEEN TOLD THAT THEY NEED TO NOTIFY EACH INDIVIDUAL DEPARTMENT WHEN WORK IS BEING DONE. CHAIRMAN COMMISSIONER RUTZLER SAID HE WOULD REACH OUT TO JACK FROM VAN CLEEF TO SEE WHAT IS GOING ON.

COMMISSIONER JUBERT HAD ALSO ASKED M. NAGURKA (ATTORNEY) IF HE HAD EVER SENT A LETTER TO THE MAYOR AND ADMINISTRATOR REGARDING THE MONTHLY GARAGE PAYMENTS. THERE WAS SOME MISCOMMUNICATION AT THE LAST MEETING, BUT M. NAGURKA SAID HE WILL TYPE SOMETHING UP AND SEND IT OVER TO THEM.

QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO QUESTIONS FROM THE PUBLIC.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO.

MEETING ADJOURNED AT 7:28 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MARCH 13, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2024 IN THE ASBURY PARK PRESS AND HAS BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

**COMMISSIONERS PRESENT: G. RUTZLER, M. GRASSO,
K. ROLZHAUSEN, J. GLOGOLICH**

COMMISSIONERS ABSENT: J. JUBERT

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: A. SHARKEY

STRSA MAINTENANCE: J. RISK

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER RUTZLER CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF FEBRUARY 14, 2024.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF FEBRUARY 14, 2024.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER JUBERT WHO WAS ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$52,206.61.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER JUBERT WHO WAS ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER FROM STR REC COMMISSION

THE BOROUGH AND THE REC COMMISSION AGREED TO WAIVE THE MONTHLY RENT FEE FOR THE GARAGE SO STRSA DOES NOT HAVE TO PAY FOR THAT ANYMORE. THE REC COMMISSION REQUESTS THAT THERE BE A SHARED SERVICE AGREEMENT MADE UP STATING THAT WE DO NOT HAVE TO PAY FOR THE RENT ANYMORE, AND THAT THEY ARE NOT REQUIRED TO PAY FOR SEWER.

M. NAGURKA (ATTORNEY) SAID HE WILL TYPE SOMETHING UP AND THE AGREEMENT WILL BE PASSED AT THE NEXT MEETING IN APRIL.

ITEM 2 – NEW TRUCK FOR J. RISK

COMMISSIONERS DISCUSSED POSSIBLY GETTING A NEW TRUCK NEXT YEAR FOR J. RISK. THE TRUCK NOW IS OLD AND JUST HAD A LOT OF REPAIRS DONE. COMMISSIONERS SAID TO START LOOKING INTO A NEW TRUCK NOW SO COME NEXT YEAR WE WILL BE GOOD TO MOVE FORWARD WITH IT. ALSO, WHEN STRSA DOES THE BUDGET AT THE END OF THE YEAR FOR 2025, WE CAN KEEP THE TRUCK IN MIND AND NOT HAVE TO AMEND THE 2024 BUDGET. J. RISK SAID HE WILL START LOOKING AROUND.

ITEM 3 – HFA RESOLUTION

OUR AUDITORS AT HFA HAVE SAID THEY NEED TO RAISE THEIR PRICES COME 2025. STRSA NEEDED TO AMEND THE PREVIOUS RESOLUTION DUE TO THEIR PRICE INCREASE. TO PASS THIS WITHOUT HAVING TO GO OUT TO BID, STRSA NEEDS TO PASS THIS AMENDED RESOLUTION.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT THE AMENDED RESOLUTION FOR HFA.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER JUBERT WHO WAS ABSENT.

MOTION PASSED.

OTHER BUSINESS:

ITEMS 1-2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2 – CASH MANAGEMENT REPORT

J. FRAAS ASKED M. NAGURKA WHAT HAPPENS WITH A PROPERTY WHEN THE OWNER APPLIES FOR ASSISTANCE AND THEN PASSES AWAY. WE WANT TO KNOW IF IN THAT SITUATION WHETHER OR NOT THE PROPERTY'S SERVICE IS ALLOWED TO BE SHUT OFF. M. NAGURKA SAID WE WOULD HAVE TO GET IN TOUCH WITH THE ESTATE. HE ALSO STATED IF THE WILL WAS NOT FILED, HE WOULDN'T KNOW WHO WE WOULD HAVE TO GET IN TOUCH WITH. ONCE WE GET MORE INFORMATION, HE SAID HE CAN LOOK INTO IT MORE.

QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO QUESTIONS FROM THE PUBLIC.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO.

MEETING ADJOURNED AT 7:17 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER